



Linda S. Adams
*Secretary for Environmental
Protection*

California Regional Water Quality Control Board

Santa Ana Region

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Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, March 27, 2009
9:00 A.M.
City of Loma Linda Council Chambers
25541 Barton Road
Loma Linda, CA

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** — Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **State Water Resources Control Board Liaison Report** – This item is for discussion only. No public testimony will be allowed, and the Regional Board will take no formal action.
4. **[Approval of the Minutes of the Regular Board Meeting of January 23, 2009.](#)**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
5. **Consideration of Consent Calendar Items.** Items marked with an asterisk (*) are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.
- *6. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Juana H. Reyes, 4236 N. F Street, San Bernardino, San Bernardino County - APN 0265-121-25
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

- *7. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Mohammad Ali, dba Lake Mathews Square, LLC, Southwest Corner of Cajalco Expwy and Gustin Road, Perris, Riverside County - APN 285-210-003
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
- *8. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Mustafa Abdelkarim and Attallah Abugherir, 323 Iowa Avenue, Riverside, Riverside County - APN 247-081-026 and 027
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
- *9. **General Waste Discharge Requirements (NPDES No. CAG998001)** - Re-issuance of updated general waste discharge requirements for discharges to surface waters that pose an insignificant (de minimus) threat to water quality within the Santa Ana Region.
{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2009-0003
(This item was postponed from the January 23, 2009 meeting).
- *10. **Renewal of Waste Discharge Requirements for the Los Alamitos Race Course (NPDES No. CA0106348)** – Renewal of waste discharge requirements for the Los Alamitos Race Course consistent with the 2008 U.S. EPA regulations for Concentrated Animal Feeding Operations.
{Mark Smythe 951-782-4998 msmythe@waterboards.ca.gov} Order No. R8-2009-0017
- 11. **Revised Request for Cleanup and Abatement Account Funding Related to Perchlorate Contamination** – The Board will consider adoption of a resolution revising its request for Cleanup and Abatement Account funds from the State Water Resources Control Board for work related to perchlorate contamination of groundwater in the Rialto area (action item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov} Resolution No. R8-2009-0027
- 12. **Workshop Clarifying Board Allocation of Assimilative Capacity in Maximum Benefit Management Zones** – Staff will report to the Board concerning how the Basin Plan provides for assimilative capacity, generated through Maximum Benefit commitments, to be allocated to other non-Maximum Benefit parties (information item).
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
- 13. **Storm Water Quality Standards Task Force Progress Report and Workshop** – Task Force consultants will provide an update on the work being conducted to review REC1-related water quality standards for surface waters in the Region (information item).
{Joanne Schneider 951/782-3287 jschneider@waterboards.ca.gov}
- 14. **Emerging Contaminants Work Group** – Work Group consultants will brief the Board on the efforts to date of the Emerging Contaminants Work Group and a proposed schedule for bringing a monitoring program to the Board for final consideration (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
- 15. **Presentation to the Board of the Results of the Most Recent Wasteload Allocation Analysis for the Santa Ana River** – Task Force Consultants will brief the Board on the findings of the recently completed wasteload allocation work (information item).
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}



16. **Hazardous Waste Incident Report** - Board staff will provide a list of hazardous waste incidents within the Region to the Board (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
17. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted for sites within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
18. **Underground Storage Tanks Site Closure Report** - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
19. **Regional Board Member and Executive Officer Communications** - Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
20. **Closed Session** — At any time during the regular session, the Regional Board may adjourn to a closed session to:
 - a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
 - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
 - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 - (1) Stringfellow Hazardous Waste Site;
 - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389,[consolidated with BS 110390 and BS 110391].);
 - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (5) In re Petition of Natural Resources Defense Council, Inc. (SWRCB/OCC File No. A-1883); and
 - (6) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular meeting of April 24, 2009 at 9:00 A.M., [location TBD].

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at fcarrillo@waterboards.ca.gov, or at 951/782-3285, no later than ten (10) days prior to the meeting.



Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.

